

TOWN OF HAMILTON
Joint Board of Selectmen and Finance
and Advisory Committee Meeting
AGENDA
Monday, May 23, 2016

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • List of Board Openings: <ul style="list-style-type: none"> ○ Board of Health (1) ○ Historic District Commission (1) ○ Joint Recreation Committee opening (1) ○ Finance & Advisory Committee (1) • The HW Garden Club will host their annual plant sale on Saturday May 21, from 8:30 am to 12:00 pm at the Hamilton Senior Center. The Plant Sale is free and open to the public. Funds raised through the sale will be used to continue the beautification projects sponsored by the HWGC in both downtown Hamilton and Wenham.
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:12 p.m.	Chairman / Selectmen reports Town Manager's Report
CONSENT AGENDA	
7:23 p.m.	<ul style="list-style-type: none"> • Approve a request from Sunday's in Patton Park to hang a banner at the Senior Center from Sunday, June 5 to Sunday, August 7, 2016 • Approve One-Day Liquor Licenses (Malt and Wine) requested by Fresh Food Catering LLC for public events at the Hamilton-Wenham Community House, as follows: <ul style="list-style-type: none"> - Saturday, June 11, 2016, from 7:30 pm to 9:30 pm - Sunday, June 12, 2016, from 4:00 pm to 6:00 pm - Thursday, June 30, 2016, from 5:00 pm to 12:00 am - Friday, July 1, 2016, from 5:00 pm to 12:00 am - Saturday, July 2, 2016, from 5:00 pm to 9:00 pm • Approve One-Day Liquor Licenses (Malt and Wine) requested by Kevin and Ann Kelley of Winfield, IL, for a private event at the Pingree School, June 25, 2016, from 5:30 pm to 10:30 pm. • Approve a one-day liquor license (All Alcohol) requested by the Essex County Trail Association for a private event at 746 Highland St. on Saturday, June 18, 2016, from 6:00 pm to 10:00 pm. • Recommend to the Moderator that appointment of Will Potter be

	<p>appointed to the Finance and Advisory Committee</p> <ul style="list-style-type: none"> • Approve minutes from April 11, 2016 – Joint Bos & Fincom; and April 25, 2016 – Regular and Executive Session
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AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Bond Refunding/Refinancing – Approve refinancing the 2005 Public Safety Bond issuance in the amount of \$2,935,000. <p>Motion: I move that the Treasurer is authorized to provide for the sale and issuance of bonds under G.L. c.44, Section 21A, to refund all or any portion of the remaining principal of and redemption premium and interest on the Town's General Obligation Bonds dated September, 15, 2005, and that for this purpose the Treasurer is authorized to provide for the preparation and distribution of a Preliminary Official Statement; provided, however, that no bonds shall be issued under this vote unless and until final interest rates and other terms of the refunding bonds are approved by the Board.</p> <ul style="list-style-type: none"> • Discuss qualitative requests to the School Committee • Longmeadow Way – Review draft agenda for All-Boards meeting scheduled for Wednesday, June 25, 2016 at 6:30 pm at the MRMS Multi-Purpose Room. • Discuss and prioritize Phase II Zoning Bylaw revisions • Liaison Assignments and Code of Conduct – Discuss liaison assignments and code of conduct and take; consideration of changes and any action relative thereto. • Board and Committee Appointments – receive current list and discuss process for appointing/reappointing members to various boards and committees. • Receive Citizen's Petition for Special Town Meeting and refer to the Planning Board for Public Hearings; set date for Special Town Meeting.
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures

- Minutes

Next Meeting is June 6, 2016 at 7:00 pm